

OPTOMETRY EXAMINING BOARD
REGULAR MEETING
NOVEMBER 17, 2000

MEMBERS PRESENT: Chris Hubbell, OD; Kerry Griebenow, OD; Heather Hinson, OD;
Leon Griffin, OD; Lynne LeCount (via telephone)

MEMBER EXCUSED: Jeff Sarazen, OD

LEGAL COUNSEL: Ruby Jefferson-Moore

STAFF PRESENT: Kimberly Nania, Karen Rude-Evans

GUESTS: Tony Driessen, Peter Theo, Charlotte Burns and Charles
Brownlow, OD, WOA; Laura Leitch, Whyte, Hirschboeck, Dudek;
Sarah Wyatt, Associated Press; Steve Walters, Milwaukee Journal
Sentinel

CALL TO ORDER

Chair Chris Hubbell called the meeting to order at 9:49 a.m.

APPROVAL OF AGENDA

Amendment: -Letter from Senator Moen

MOTION: Kerry Griebenow moved, seconded by Leon Griffin, to approve the agenda
as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF SEPTEMBER 15, 2000

MOTION: Kerry Griebenow moved, seconded by Heather Hinson, to approve the
Minutes of September 15, 2000 as written. Motion carried unanimously.

SECRETARY CUMMINGS

Secretary Cummings was not available.

REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND
ADMINISTRATIVE RULES

These reports were informational.

SUPPORT DELINQUENCY PROGRAM

Patrick Braatz explained the Support Delinquency Program to the Board. This becomes effective November 1, 2000.

MOTION: Kerry Griebenow moved, seconded by Leon Griffin, to authorize the bureau director, or, in his or her absence, the division director, or, in his or her absence, the deputy secretary, to sign notices sent to individuals who have been certified to DRL by DWD as being delinquent in support or non-compliant with subpoenas or warrants. Motion carried unanimously.

PRACTICE QUESTION

Ruby Jefferson-Moore will respond to Jeffrey L. Morer, OD, that mailing of eyeglasses is acceptable.

CORRESPONDENCE FROM THE MEDICAL EXAMINING BOARD, STATE MEDICAL SOCIETY AND WISCONSIN ACADEMY OF OPHTHALMOLOGY RELATING TO RELEASE OF CONTACT LENS PRESCRIPTIONS

The Optometry Examining Board is proceeding with administrative rules relating to the release of contact lens prescriptions. Ruby Jefferson-Moore will respond to the Medical Examining Board.

CORRESPONDENCE RELATING TO CHANGING DPA LICENSES TO TPA LICENSES

The Board reviewed the correspondence from Lisa M. Hansen, OD, and Greg D. Hansen, OD. The Department is looking into the lapse of their TPA licenses.

REPORT OF RULES COMMITTEE

MOTION: Kerry Griebenow moved, seconded by Lynne LeCount, to recommend the full Board adopt the scope statement with the amendment to the definitions of "contact lens prescription." Motion carried unanimously.

The scope statement may now be published. Drafting of the rules may begin ten days after publication.

VISITORS' COMMENTS

There were no comments from the visitors.

RECESS TO CLOSED SESSION

MOTION: Leon Griffin moved, seconded by Kerry Griebenow, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g). Wis. Stats., for the purpose of consulting with Assistant Attorney General Bruce Olsen, reviewing case status report and consulting with legal counsel. Roll call vote: Chris Hubbell – yes, Heather Hinson – yes, Kerry Griebenow –yes, Leon Griffin – yes, Lynne LeCount - yes. Motion carried unanimously.

Open session recessed at 10:16 a.m.

RECONVENE IN OPEN SESSION

MOTION: Heather Hinson moved, seconded by Kerry Griebenow, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 10:48 a.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

There were no items to vote on.

CORRESPONDENCE FROM SENATOR JAUCH RELATING TO LASER SURGERY

The Board reviewed the letter from Senator Jauch and Secretary Cummings' reply correspondence. Ruby Jefferson-Moore stated she was prepared at the September Board meeting to respond with her comments.

CORRESPONDENCE FROM WOA WITHDRAWING PETITION FOR RULES RELATING TO THE USE OF LASER SURGERY

This correspondence was informational.

CORRESPONDENCE FROM SENATOR MOEN

The Board reviewed correspondence from Senator Moen requesting the Board to retract the scope statement relating to use of lasers.

MOTION: Kerry Griebenow moved, seconded by Heather Hinson, to withdraw the scope statement and proposed rules relating to the use of lasers. Motion carried unanimously.

CONSIDERATION OF SCOPE STATEMENT REGARDING RULES RELATING TO THE USE OF LASER PROCEDURES

This issue is moot, as the scope statement was just withdrawn.

INFORMATIONAL ITEMS

The Board reviewed the informational items.

REGULATORY DIGEST ARTICLES

Articles for the upcoming *Regulatory Digest* should be given to Kimberly Nania as soon as possible. The Board suggested including an article on the Support Delinquency program.

OTHER BOARD BUSINESS

The next meeting of the Optometry Examining Board is scheduled for January 19, 2001. The Practice and Standards Committee will meet 8:30-9:15, the Statutes and Rules Committee will meet 9:15-10:00 and the full Board will start at 10:00 a.m.

ADJOURNMENT

MOTION: Lynne LeCount moved, seconded by Kerry Griebenow, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:09 a.m.

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